

BOARD MEETING 6/26/07

PRESENT

Howard Parks AB9FH President
Joe Schulz N9UX Vice-President
Sarah Parks KB9ZNC Secretary
Mark Tellier AB9CD Treasurer
Brian Bieger KC9HEK Director
Ted Stiller WA9RD1 Director
Pancho Doneis KA9OFA Director

NOT PRESENT

Al Maahs KC9IJJ Director
Tom Liebe W19TOM

6:51 P.M.

One correction about the minutes occurred; correction was noted, Pancho KA9OFA moved to accept the amended minutes, and it was seconded by Ted WA9RD1. There will be a treasurer's report on Thursday. Joe N9UX volunteered to pick up stuff from the P.O. box. There were arrangements made for meeting at the bank and working the treasurer stuff out. OLD BUSINESS Field Day was a success. Computer logging was successful, food was a bit blippy but satisfactory, and everything went well. 90th anniversary - there will be an announcement in QST, special QSO cards, etc. The 90th-anniversary style special event will be on Aug. 4-5. Joe asked about city, county and governor proclamation; he will see to that. Some farther discussion about sign-up sheets and frequencies. Howard AB9FH hasn't had a chance to talk to Greenfield Rec; he'll try to get in contact with them soon. He hasn't been in touch with the 501c3 guy, but that led to another discussion on monetary matters. Joe N9UX had a question regarding rosters, what was to be published or not published. Mark AB9CD suggested an announcement in the 'Chatter' and that anyone wanting information withheld contact the Board. There was also some talk about who should have the roster and further talk on rosters. Oak Creek Swapfest, Saturday July 8th. Joe will be unable to attend, but requests a presence. More discussion of swapfests. Meetings are set through July. Recognition should be kept in mind. Next meeting, ask for PR person. Ted WA9RD1 said we should have organized 'job description'. Joe N9UX volunteered. Brian KC9HEK had a few questions as a new board member. Brian KC9HEK made a motion to adjourn, seconded by Joe N9UX.

8:50